

SCOTTISH PHARMACY BOARD MEETING

Minutes of the formal SPB election meeting held on Wednesday 21 June 2023, at 44 Melville Street, Edinburgh, EH3 7HF.

Present:

W Iain Bishop (IB)
Andrew Carruthers (AC)
Lucy Dixon (LD)
Kelsey Drummond (KD)
Josh Miller (JM)

Richard Shearer (RS)
Jacqueline Sneddon (JS)
Jill Swan (JS)
Audrey Thompson (AT)

Observers:

There were no observers.

In attendance:

Ross Barrow (RB)), Head of External Relations, Carolyn Rattray (CR), Business Manager and Laura Wilson (LW), Director for Scotland.

Laura Wilson (LW), Director for Scotland, took the Chair for the meeting.

1. Welcome

LW welcomed Board Members (BMs) to the meeting and explained that, as the meeting was being held in open business, it would be recorded.

Apologies

Apologies were noted from Tamara Cairney (TC), Omolola Dabiri (OD) and Catriona Sinclair (CS).

2. Declarations of interest

No other declarations of interest apart from those already noted (23.06/SPB/02).

3. Affirmation of Andrew Carruthers (AC) as Chair of Scottish Pharmacy Board

Scottish Pharmacy Board Members were asked to affirm Andrew Carruthers as Chair of the Scottish Pharmacy Board.

AC was nominated by Tamara Cairney (TC) and the nomination was seconded by Lucy Dixon (LD).

The Scottish Pharmacy Board

affirmed by acclaim

Andrew Carruthers as Chair of the Scottish Pharmacy Board (SPB), in accordance with the Regulations. It was noted that, although the period of office is for two years, AC's term of office as an SPB member finishes in 2024.

AC confirmed that he had no other declarations of interest in relation to the position of the Chair of the Scottish Pharmacy Board.

The newly affirmed Chair of the Scottish Pharmacy Board (SPB) made a short statement noting that, as his term of office as an SPB member ends in 2024, other SPB members might like to consider standing for Chair in 2024. AC also noted that, with so much change elsewhere, it was reassuring that there was no change within the SPB and that it could continue its work unabated.

The Scottish Pharmacy Board formal Open Business Election Meeting, held on Wednesday 21 June 2023, was concluded at 09:30.